

# MEDICAL LABORATORY ADVISORY COMMITTEE

## MINUTES

**January 25, 2005**

The Medical Laboratory Advisory Committee (MLAC) meeting held via teleconference at the Bureau of Licensure and Certification, 1550 East College Parkway, Suite 158, Carson City, Nevada, was called to order by Dr. Karen Carifo, Co-Chairman at 9:07 a.m.

Members stated their names for roll call. Vickie Estes stated that we had a quorum.

### **COMMITTEE MEMBERS PRESENT:**

Sandra Kurtz, MT (ASCP)  
Jill Brown, MT (ASCP)  
Susan Doberneck, M.D.  
Cynthia Mastick, Ph.D.  
David Marmaduke, M.D.  
Karen F. Carifo, Ph.D.

### **COMMITTEE MEMBERS ABSENT:**

Edwin C. Kingsley, M.D.

### **OTHERS PRESENT:**

Linda Anderson, Deputy Attorney General  
Jennifer Dunaway, Health Facilities Surveyor IV  
Vickie Estes, Health Facilities Surveyor III  
Evelyn Sayre, Health Facilities Surveyor II  
Bonnie Day, AAII

1. **Approval of Minutes:** Jill Brown made a motion which was seconded by Dr. Doberneck to approve the minutes of the November 10, 2004 meeting as presented. The motion was approved.
2. **Approval of Mark Sims for a Specialty Technician for a Biotechnician:** Vickie Estes reported that the Bureau had received everything necessary from Mark Sims to meet the qualifications of a Biotechnician. There was a discussion of those qualifications. Jill Brown made a motion, which was seconded by Sandy Kurtz to approve Mark Sims' application for Biotechnician. The motion was unanimously approved.
3. **Public Comment and Discussion:**  
**Dates for future MLAC meetings:** Jennifer Dunaway brought up the topic of scheduled future MLAC meetings. Vickie Estes led the discussion regarding the proposed meetings dates and times. The members in attendance agreed that the dates and times appeared convenient. Vickie Estes commented that the committee members would be informed approximately two weeks in advance if that meeting is being canceled.

There being no further business or comments, Jill Brown made the motion to adjourn. The meeting adjourned at 9:17 a.m.